

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF VIRGINIA
CRIMINAL MINUTES - TRIAL

Case No. 7:08CR54

At Roanoke

Date 12/16/09

PRESENT: HON James C. Turk, JUDGE C. Patrick Hogeboom, III
S. Sakalas Judy Webb John Richmond, Cindy Chung
Deputy Clerk Court Reporter Asst. U.S. Attorney

U.S.A. v. (DEFENDANTS LISTED BELOW)

(1) WILLIAM A. WHITE

present custody bond O/R
(2) present custody bond O/R
(3) present custody bond O/R
(4) present custody bond O/R

ATTORNEYS FOR DEFENDANTS

(1) David Damico, Raphael Ferris
 present apptd. retained
(2) present apptd. retained
(3) present apptd. retained
(4) present apptd. retained

Case called and continued to _____ for trial.

JURY TRIAL. The Jury impaneled and sworn (see attached list) _____ COURT TRIAL

Introduction of evidence for Government begun concluded;

Motion for judgment of acquittal _____ granted _____ denied _____ under advisement

Introduction of evidence for defendant begun, concluded;

Motion for judgment of acquittal renewed _____ granted _____ denied _____ under advisement

Rebuttal evidence; _____ Surrebuttal evidence; _____ Evidence concluded

Case continued to _____ for further trial

Closing Arguments _____ Jury charged by court

Jury retires to deliberate at _____ jury returns at _____

JURY VERDICT. (See signed verdict as to each defendant.) _____ FINDING BY COURT.

(1) Defendant _____ (2) Defendant _____

(3) Defendant _____ (4) Defendant _____

Jury polled. _____ Polling waived. _____ Mistrial declared. _____ Jury discharged.

Motion after verdict.

JUDGMENT: _____ Defendant guilty _____ Defendant not guilty

Court received Presentence Report.

Copy of Presentence Report not requested.

A copy of same was furnished to counsel pursuant to Rule 32 F.R.C.P.

Defendant to remain on bond.

Defendant remanded to custody.

Court orders presentence report.

Case continued until _____ 20 _____ at _____ for sentencing.

SENTENCE IMPOSED

USPO Michael Price present

(Begin 9:05)

Roll of jurors called. All jurors present.
USA continues presentation of evidence.

(Recess 10:36 - Reconvene 11:20)

In the presence of the jury: USA continues presentation of evidence.
Out of presence of the jury: Defendant's motion for mistrial. Court overrules.

(Recess 12:20 - Reconvene 1:25)

USA continues presentation of evidence.

(Recess 3:23 - Reconvene 4:05)

USA continues presentation of the evidence.
USA rests.

(End 4:11)

Total time in court: 4 hours, 35 minutes

Clerks: S. Sakalas, L. Dozier